INEOS STYROLUTION

INEOS Styrolution India Limited 6th Floor, ABS Towers, Old Padra Road, Vadodara – 390 007, Gujarat, India ineos-styrolution.com

04 May 2018

To,

BSE Limited

Dept. DSC_CRD

Phiroze Jeejeebhoy Towers,

Dalal Street

Bandra (E)

Mumbai 400 001

Stock code No. 506222

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051
Stock code, INEOSSTYRO

Subject: Intimation of Board Meeting for the fourth quarter and year ended on 31 March 2018

Ref:

Regulation 29 of Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **15 May 2018**, *inter alia*:

- To approve the audited financial results for the quarter and the financial year ended on 31 March 2018 and;
- To recommend dividend, if any, on the Equity Shares of the Company for the financial year 2017-18.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,

For INEOS Styrolution India Limited

Haresh Kbilnani

Company Secretary and Head - Legal & Compliance

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